The Adams County Board of Supervisors met at 9:00 am on Tuesday, September 8, 2015, with the following members present: Leland Shipley, Doug Birt, and Karl McCarty. Linda England and Merlin Dixon were absent. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Birt moved, seconded by Shipley to approve Resolution 2015-29 to publish and set the public hearing for Ordinance 2015-6 Policies of Secondary Roads Right of Way. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to open the public hearing at 10:00 am to approved Ordinance 2015-4 Policies and Administration of Veterans Affairs. All supervisors voted aye. Motion carried. There were no written or oral comments. Birt moved, seconded by Shipley to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve Ordinance 2015-4 Policies and Administration of Veterans Affairs. All supervisors voted aye. Motion carried.

Treasurer Nancy Kempton discussed with the board the potential for hiring a part time drive test examiner. There are two different candidates that might be interested in filling this position. No action was taken.

## Claims were approved as follows:

Adams Co Amb	Cont	3,333.33	1
Free Press	Legal	367.48	2
Airgas	Sup	268.98	1
Akin	Repair	1,108.99	2
Fmly Home/Hlth	Serv	9,106.88	2
Douglas Birt	Sup	33.50	1
Business Card	Ехр	102.10	2
Capital One	Exp	145.00	1
Capital Sanitary	Sup	559.33	1
Dan Carl	Reimb	40.00	1
Citibusiness	Ехр	1,462.19	1
CNH Industrial Capital	Parts	186.06	1
Corning Tire	Repair	409.24	2
Des Moines Stamp	Sup	35.70	1
District IV	Dues	25.00	1
Dist IV Treas	Fees	25.00	1
Echco Concrete LLC.	Repair	560.00	1
Linda England	Reimb	22.00	1
Fastenal Co	Repair	121.58	1
Feeders Grain	Sup	496.95	2
Frank Dunn Co	Roads	196.00	1
Brett Fulton	Sup	90.94	1
Gadberry	Sup	77.21	3
Galls	Sup	199.58	1
Carl Goodson	Reimb	220.00	1
Faith Grebner	Reimb	101.50	1
Stan Grebner	Reimb	82.94	1
Grn Valley	Serv	82.70	1
Gus Const. Inc.	Serv	133,201.76	1
HR Green	Fees	500.00	1
HR Green	Fees	2,468.00	1
IA Div. of Criminal Invest.	Mtg Exp	40.00	1
Ind Sup Sol	Sup	656.87	1
Infomax	Equip	51.92	1
IA Prison Ind	Signs	32.90	1
ISAC	Dues	360.00	2
ISACA Treasurer	Fees	35.00	1
Lighthouse Glass	Repairs	20.00	1

Becky Mann	Rent Pymt	300.00	1
Mid Country Machinery	Parts	111.47	1
MidAmerican	Util	25.56	1
OKeefe Elev	Sup	391.53	1
Office Mach	Sup	186.19	3
Matt Olive	Sup	96.29	1
Travis Paul	Reimb	40.00	1
Petersen Tire	Sup	600.00	3
Doug Peterson	Reimb	15.00	1
Lane Peterson	Sup	120.00	1
Red Star	Sup	502.21	1
Rick's Auto	Repair	745.49	3
Robinson Implement	repair	33.80	1
Rose Ann Auxiliary	Food	2,680.00	1
Schildberg	Rock	8,529.26	2
Leland Shipley	Serv	23.00	1
SW IA REC	Util	683.67	1
Templeton appl	Repair	1,525.00	1
US Cellular	Phone	57.70	1
Waste Mgmt	Util	1,339.43	1
Melissa Wellhausen	Ехр	87.12	1

Oral committee reports by the supervisors were given as follows: McCarty - RC&D in Creston at 6:30 pm on Sept 3.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor